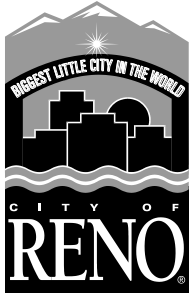


BUILDING ENTERPRISE FUND ADVISORY COMMITTEE AGENDA



January 21, 2014 - 4:00 p.m.

City of Reno, City Hall
One East First Street
7th Floor Caucus Room
Reno, Nevada 89505

MEMBERS

Curtis Rowe, Chair
Mark Sullivan, Vice Chair
John Krmpotic
Marc Markwell
Art Sperber
Jess Traver
Craig Willcut

Posting: Pursuant to NRS 241.020, this notice has been posted at the following locations: Reno City Hall - One East First Street, The Evelyn Mount Northeast Community Center - 1301 Valley Road, Washoe County Library Downtown Branch – 350 S. Center Street, Reno, Nevada and the Washoe County Administration Complex – 1001 East Ninth Street. Further, in compliance with NRS (Nevada Revised Statutes) 241.020, this notice has been posted on the official website for the City of Reno: www.reno.gov.

Support Materials: Support materials are also available at the City Clerk's office and at the scheduled meeting. The designated contact to obtain support materials is the City Clerk, Lynnette Jones, One East First Street, Second Floor, 775-334-2030.

Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit or modify or in any manner affect the titles of the items listed for consideration by the Building Enterprise Fund Advisory Committee. In addition, a time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the Agenda may be taken out of order and the public body may combine two or more Agenda items for consideration. The Building Enterprise Fund Advisory Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Public Comment: Public Comment, whether on action items or general public comment, is limited to no more than three (3) minutes. The public may comment by submitting a Request to Speak form to the BEFAC chairperson.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you should require special arrangements for any meeting, please contact our offices at 775-333-7750, 24-hours prior to the date of the meeting.

The Building Enterprise Fund Advisory Committee By-laws are available at [http://www.reno.gov/ Government/Boards & Commissions/A-C/Building Enterprise Fund Advisory Committee](http://www.reno.gov/Government/Boards%20&%20Commissions/A-C/Building%20Enterprise%20Fund%20Advisory%20Committee). The by-laws provide information regarding procedures before the Building Enterprise Fund Advisory Committee.

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENT** – This item is for either public comment on any action item or for any general public comment. This item is limited to no more than three (3) minutes per speaker. The public may comment by submitting a Request to Speak form to the Chair.
3. **APPROVAL OF BEFAC MINUTES FOR November 19, 2013 MEETING. (For Possible Action)**

4. **UPDATE, DISCUSSIONS AND POSSIBLE RECOMMENDATIONS REGARDING BUILDING DIVISION PERFORMANCE MEASUREMENTS AND STAFFING LEVELS (For Possible Action)** - Ongoing update and discussion - Eric Simonson, Building Official
5. **UPDATE, DISCUSSIONS, AND POSSIBLE RECOMMENDATIONS REGARDING PUBLIC SAFETY IMPACT FEES AND CAPITAL IMPROVEMENT PROGRAM (For Possible Action)** - An ongoing update and discussion of Police and Fire Department fees and Facility Plan Review – Alexis Hill, City Manager's Office.
6. **UPDATE, DISCUSSION, AND POSSIBLE RECOMMENDATIONS ON DEVELOPMENT AND BUSINESS FEE REVIEW GROUP. (For Possible Action)** - Fred Turnier, Community Development Director
7. **UPDATE, DISCUSSIONS, AND POSSIBLE RECOMMENDATIONS REGARDING COMMUNITY DEVELOPMENT ITEMS (For Possible Action)** - Community Development Staff
 - A. Midtown
 - B. Transit Oriented Development (TODS)
 - C. Citywide Development Activity
8. **CITY COUNCIL LIAISON REPORT**
9. **FUTURE AGENDA ITEMS** - Selection of items for future agenda. The next regular meeting of the Building Enterprise Fund Advisory Committee is scheduled for March 18, 2014.
10. **PUBLIC COMMENT** – This item is for either public comment on any action item or for any general public comment. This item is limited to no more than three (3) minutes per speaker. The public may comment by submitting a Request to Speak form to the Chair.
11. **ADJOURNMENT (For Possible Action)**